CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2013

CapitaLand Limited ("**CapitaLand**") wishes to announce that:

(I) At the Annual General Meeting ("**AGM**") of CapitaLand held on 26 April 2013, all the resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 22 March 2013, were put to the meeting, and duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
1	Adoption of Directors' Report, Audited Financial Statements and Auditors' Report	2,901,582,602	99.30	20,559,111	0.70
2	Declaration of a First and Final Dividend	2,901,550,708	99.29	20,697,677	0.71
3	Approval of Directors' Fees	2,891,214,796	99.14	25,002,976	0.86
4(a)	Re-election of Mr Ng Kee Choe as Director	2,821,216,271	96.64	98,086,304	3.36
4(b)	Re-election of Mr Peter Seah Lim Huat as Director	2,715,904,995	94.03	172,335,878	5.97
5(a)	Re-election of Tan Sri Amirsham Bin A Aziz as Director	2,266,414,069	78.16	633,207,258	21.84

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
5(b)	Re-election of Mr Stephen Lee Ching Yen as Director	2,829,242,795	96.81	93,108,823	3.19
5(c)	Re-election of Mr Lim Ming Yan as Director	2,884,727,086	98.79	35,267,333	1.21
6	Re-appointment of KPMG LLP as Auditors	2,894,317,354	99.22	22,612,748	0.78
7A	Authority for Directors to issue shares and to make or grant instruments pursuant to Section 161 of the Companies Act, Cap. 50	2,848,949,343	97.48	73,573,338	2.52
7B	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaLand Performance Share Plan 2010 and the CapitaLand Restricted Share Plan 2010	2,851,605,464	97.61	69,852,051	2.39

(II) At the Extraordinary General Meeting ("**EGM**") of CapitaLand held on 26 April 2013, the ordinary resolution set out in the Notice of EGM dated 22 March 2013, was put to the meeting, and duly passed on a poll vote.

The result of the poll on the ordinary resolution put to the vote at the EGM is set out below for information:

Ordinary Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Renewal of the Share Purchase Mandate	2,924,728,757	99.82	5,289,250	0.18

By Order of the Board

Low Sai Choy
Company Secretary
26 April 2013